



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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February 6, 2024

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

CSE Script Code: 012626

Dear Sir / Madam,

Sub: Notice of the Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2023 and Closure of Trading Window.

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **February 12, 2024**, inter-alia to take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2023 and any other business with the permission of the chair.

Further in continuation of our earlier letter dated December 30, 2023 regarding Closure of Trading Window, the trading window of the Company will remain closed from January 01, 2024 to February 14, 2024 (both days inclusive) in connection with the announcement of the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2023.

This intimation is also being uploaded on the website of the Company.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Rahul Thakkar
RAHUL THAKKAR

(Company Secretary & Compliance Officer)